

STATE OF MONTANA

Prepare, sign, submit with an original signature and filing fee.
This is the minimum information required.

ARTICLES of DISSOLUTION for
PROFIT CORPORATION
(35-1-933, MCA)



(This space for use by the Secretary of State only)

MAIL: **LINDA McCULLOCH**
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov

Filing Fee: \$15.00

- 24 Hour Priority Filing Add \$20.00
- 1 Hour Expedite Filing Add \$100.00

1. The current name of this Corporation is: _____

2. The date dissolution was authorized: _____
(Mo/Day/Year)

3. Please check the appropriate box and provide additional information where requested (check only one box):

Dissolution was approved by the directors without shareholder approval. Shareholder approval was not required.

Dissolution was approved by the shareholders. The total number of votes entitled to be cast is: _____; the total number voting for dissolution is _____;
(Total #) (For #)

and the total number voting against dissolution is: _____.
(Against #)

The number voting for dissolution was sufficient for approval.

NOTE: If voting by voting groups is required, please repeat this information on a separate page and attach it to this form. (I.e. Common voting stock and preferred voting stock)

4. A certificate from the Montana Department of Revenue stating that all taxes imposed pursuant to Title 15 have been paid must be attached. You may contact them at (406) 444-6900; PO Box 5805, Helena, MT 59620-5805.

Signature of Officer or Chair of the Board

Title

Date (Mo/Day/Year)

GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

ALL INFORMATION PUBLIC

All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.

LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this corporation action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

FORM PROCESSING TIME

Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.

PRIORITY FILING

- You may request 24 hour priority filing of your document by simply marking the "24 hour priority filing" box and include an additional \$20.00 with your filing fee.
- You may request 1 hour expedite filing of your document by marking the "1 hour priority filing" box and including an additional \$100.00 with your filing fee.

SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State
PO Box 202801
Helena, MT 59620-2801

CONTACT US

If you have any questions regarding this form, please contact the Secretary of State Business Services at (406) 444-3665.